

## UNION COUNTY FISCAL COURT

June 26, 2007

The Union County Fiscal Court met in regular session with the Honorable Jody L. Jenkins presiding. Magistrate present were: RODGERS, FLOYD, WELLS, and VOSS. & CLEMENTS

The meeting opened at 9:00 a.m. with prayer by Bro. Sam Belo and with the pledge to the American Flag.

The Minutes of the previous meeting were read and approved with hiring of mechanic to hiring of maintenance person noted.

Judge Jenkins declared the Public Hearing open for the purpose of the issuances of the Industrial Revenue Bonds for the Methodist Hospital. No comments were received from the Public, hearing declared closed.

A motion to adopt the Resolution authorizing the issuance of an amount not to exceed \$5,600,000.00 Industrial Building Revenue Bonds for Community United Methodist Hospital, Inc. project was made by Magistrate Clements, seconded by Magistrate Rodgers, motion carried.

A motion to give Judge Jenkins the authority to enter into an agreement for the County Road Aid Bond Program for \$324.06 was made by Magistrate Clements, seconded by Magistrate Floyd, motion carried.

A motion was made by Magistrate Wells to adopt a Resolution authorizing ConnectGRADD applications and authorization for GOLD to enter into contract with ConnectGRADD for project funding, seconded by Magistrate Voss, motion carried.

Judge Jenkins gave the second reading to the Budget Ordinance amending the 2006-07 budget for \$15,000.00 for the DMI project. A motion to adopt this Ordinance was made by Magistrate Clements, seconded by Magistrate Floyd, motion carried.

Magistrate Rodgers made a motion to allow the claims against the General, Road, LGEA, and Jail Funds, seconded by Magistrate Voss, motion carried.

Magistrate Wells made a motion to allow the Transfers, seconded by Magistrate Voss, motion carried.

Paul Monsour, Economic Development Director, presented to the court an invoice for Burgess Construction in the amount of \$137,054.19 for pre approval. A motion to pre approve this invoice was made by Magistrate Clements, seconded by Magistrate Wells, motion carried.

Magistrate Rodgers told the court that he had been asked to consider funding through the single county coal grants repairs to Dunbar Park. This facility is open each day in both summer and winter and is getting very little assistance from public agencies. The building is owned by the City of Morganfield, but the group would like to see the building upgraded. The Morganfield Lions Club is purchasing table and chairs for the center. The court agreed that this should be an approved project. Magistrate Rodgers will work with the group to get an estimated amount of funds needed.

Magistrate Wells reported that he and Magistrate Rodgers were reviewing the Personnel Policy and would have it ready for the courts review soon.

Judge Jenkins thanked the court for their diligence to resolve the many issues the court had faced in the first six months of his term. He also thanked EMA Director, Vernon Martin and Paul Monsour for all their efforts. He reminded the court that

Governor Fletcher would be at the Union County Middle School on Wednesday, June 27, 2007.

Judge Jenkins reported on his trip with GRADD to Czech Republic, a sister city to the GRADD organization.

Judge Jenkins recommended that the court go into Executive Session to discuss, personnel, litigation, and acquisition of property.

A motion to go into Executive Session was made by Magistrate Floyd, seconded by Magistrate Wells, motion carried.

A motion to return to Regular Session was made by Magistrate Wells, seconded by Magistrate Floyd, motion carried.

A motion was made to hire Attorney Alan Stout to represent Union and Webster Counties in the settlement with Lodestar's bankruptcy was made by Magistrate Clements, seconded by Magistrate Wells, motion carried.

A motion to advertise for a part time maintenance worker with state and federal electrical qualification on July 4 & 11 was made by Magistrate Voss, seconded by Magistrate Floyd, motion carried.

There being no further business to come before the court a motion to adjourn was made by Magistrate Wells, seconded by Magistrate Floyd, motion carried.

---

Fiscal Court Clerk

---

JODY L. JENKINS  
County Judge/Executive